



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

May 4, 2017

DRAFT SUMMARIZED MEETING MINUTES

PRESENT:

Kathy Littlefield, Councilmember/Chair
Joe Young, Vice Chair
David Brantner, Planning Commissioner
Kevin Bollinger, Design Member
Tammy Caputi, Development Member
Shakir Gushgari, Design Member
Matthew Mason, Development Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Greg Bloemberg
Doris McClay
Eliana Hayes

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

CALL TO ORDER

Councilwoman Littlefield called the meeting of the Scottsdale Development Review Board to order at 1:02 P.M.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to May 4, 2017 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the April 20, 2017 Development Review Board Meeting Minutes

VICE CHAIR YOUNG MOVED TO APPROVE THE APRIL 20, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 5-DR-2017 Adeline - Scottsdale Inn

Request approval of the site plan, landscape plan, and building elevations for a new Scottsdale Airport Terminal and Airport Business Center with approximately 22,000 square feet of building area, and two new airplane hangars with approximately 67,000 square feet of building area, all on a 5.91-acre site.

BOARD MEMBER BOLLINGER MOVED TO APPROVE 5-DR-2017 SECONDED BY BOARD MEMBER CAPUTI THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (6) TO ZERO (0) WITH VICE CHAIR YOUNG RECUSING HIMSELF.

REGULAR AGENDA

4. 6-PP-2016 Westworld 15 (Lanes End)

Request approval of the preliminary plat for a 15-lot residential subdivision with amended development standards including: reduced front yard setback and reduced rear yard setback; and the wall, entry features and landscape plan on a 7.5-acre site.

MOVED TO REGULAR. BOARD MEMBER MASON MOVED TO APPROVE 6-PP-2016 SECONDED BY BOARD MEMBER GUSHGARI THE MOTION CARRIED WITH A VOTE OF SIX (6) TO ONE (1) WITH BOARD MEMBER CAPUTI DISSENTING.

Martin Kaufman, Robert Raines, and Brian Sawyer spoke of concerns pertaining to construction traffic, dust, and overall street congestion.

NON-ACTION ITEM

5. Design Standards & Policies Manual Update

The board will hear an update to the Design Standards & Policies Manual.

THE BOARD HEARD A PRESENTATION BY STAFF AND PROVIDED COMMENTS REGARDING THE DSPM.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:17 P.M.